

FIRE CODE REVIEW COMMITTEE

Dick Palmer, Chairman

Burt Wright, Vice-Chair

MINUTES OF NOVEMBER 30, 2006 MEETING

I. CALL TO ORDER AND ROLL CALL

At 3:00 p.m., Dick Palmer called the meeting to order at the S.A.H.B.A. Conference Room, at 2840 N Country Club. Roll call was conducted and recorded as follows:

MEMBERS PRESENT

Dick Palmer
Steven Herzog
Leo Quesada
Burt Wright
Wade Doyle
Jim Kazal

STAFF PRESENT

Dan Uthe, Deputy Chief
Glenn D'Auria, Inspector
Dave Mann, Systems
Design Supervisor

STAFF ABSENT

None

MEMBERS ABSENT

Jon Walker
Lynn Kastella

GUESTS PRESENT

None

A QUORUM WAS PRESENT.

II. INTRODUCTIONS

None.

III. APPROVAL OF MINUTES FROM THE NOVEMBER 9, 2006 MEETING

The minutes from the November 30, 2006 meeting were reviewed. Mr. Doyle moved to approve as submitted (Mr. Kazal second)

Motion carried.

IV. CHAIR'S REPORT OF CURRENT EVENTS

Mr. Palmer shared that the PCC was going to sunset the proposed State Plumbing Code. Chief Uthe mentioned that AZBO has hired a lobbyist to monitor the Plumbing Code process. Chief Uthe shared that the adoption of the new State Fire Code was on hold, because a public comment was submitted opposing the code's requirements concerning portable fire extinguishers. The Governor is forming a committee to address the issue.

V. NOMINATIONS AND VOTE ON COMMITTEE MEMBER POSITION

Chief Uthe is still waiting for Mr. Litzenburger to submit a resume for the Board's consideration. Staff will contact Mr. Litzenburger.

VI. REVIEW AND VOTE ON RECOMMENDATIONS OF PROPOSED 2006 TFD (2006 IFC AND TFD MODIFICATIONS)

The following are the comments, proposed modifications submitted by Staff as of November 30, 2006:

Chapter 1

Mr.Doyle moved, (Mr. Herzog second) to accept staff's recommendation

Motion carried

Chapter 2

Mr.Doyle moved, (Mr. Wright second) to accept staff's recommendation

Motion carried

Chapter 6

Mr.Doyle moved, (Mr. Herzog second) to accept staff's recommendation

Motion carried

Chapter 9

Mr.Doyle moved, (Mr. Wright) to accept staff's recommendation

Motion withdrawn

Tabled

Chapter 15

Mr.Doyle moved, (Mr. Wright second) to accept staff's recommendation

Motion carried

Chapter 16

Mr.Doyle moved, (Mr. Herzog second) to accept staff's recommendation

Motion carried

Chapters 17-21

Mr.Doyle moved, (Mr. Wright second) to accept staff's recommendation

Motion carried

Chapter 22

Mr.Doyle moved, (Mr. Walker second) to accept staff's recommendation.

Motion carried

Chapter 23

Mr.Doyle moved, (Mr. Herzog second) to accept staff's recommendation

Motion carried

Chapter 24

Mr.Doyle moved, (Mr. Herzog second) to accept staff's recommendation

Motion carried

Chapter 25

Mr.Doyle moved, (Mr. Wright second) to accept staff's recommendation

Motion carried

Chapter 26

Mr.Doyle moved, (Mr. Wright second) to accept staff's recommendation

Motion carried

Chapter 27-32

Mr.Doyle moved, (Mr. Wright second) to accept staff's recommendation

Motion carried

Chapter 33

Mr.Doyle moved, (Mr. Wright second) to accept staff's recommendation

Motion carried

Chapter 34

Mr.Doyle moved, (Mr. Wright second) to accept staff's recommendation

Motion carried

Chapter 35-37

Mr.Doyle moved, (Mr. Wright second) to accept staff's recommendation

Motion carried

Chapter 38

Mr.Doyle moved, (Mr. Kazal second) to accept staff's recommendation

Motion carried

Chapter 39-44

Mr.Doyle moved, (Mr. Kazal second) to accept staff's recommendation

Motion carried

Chapter 45

Mr.Doyle moved, (Mr. Wright second) to accept staff's recommendation

Motion carried

Appendix A

Mr.Doyle moved, (Mr. Herzog second) to accept staff's recommendation (to not adopt)

Motion carried (Appendix not adopted)

Appendix B

Mr.Doyle moved, (Mr. Wright second) to accept staff's recommendation

Motion carried

Appendix C

Mr.Doyle moved, (Mr. Kazal second) to accept staff's recommendation

Motion withdrawn

Tabled

Appendix D

Mr.Doyle moved, (Mr. Kazal second) to accept staff's recommendation

Motion carried

Appendix E

Mr.Doyle moved, (Mr. Kazal second) to accept staff's recommendation

Motion carried

Appendix F and G

Mr.Doyle moved, (Mr. Wright second) to accept staff's recommendation

Motion carried

VII. FUTURE AGENDA ITEMS

Review chapters and appendices of proposed 2006 IFC to formulate a recommendation to Mayor and Council for adoption.

VIII. CALL TO AUDIENCE

None in attendance

IX. NEXT MEETING

Thursday, December 7, 2006 at 1:30 p.m. at Tucson Fire Prevention Center, 797 E. Ajo Way, Tucson, Arizona.

X. ADJOURNMENT

Mr. Doyle moved to adjourn (Mr. Herzog second).

Motion passed.

Meeting adjourned at 4:59 p.m.